

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004786

FILED
Feb 22, 2012
Secretary of State

Entity Name: TRADEKING, LLC

Current Principal Place of Business:

888 EAST LAS OLAS BLVD., SUITE 300
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

888 EAST LAS OLAS BLVD.
SUITE 300
FT. LAUDERDALE, FL 33301

Current Mailing Address:

888 EAST LAS OLAS BLVD., SUITE 300
FT. LAUDERDALE, FL 33301

New Mailing Address:

888 EAST LAS OLAS BLVD.
SUITE 300
FT. LAUDERDALE, FL 33301

FEI Number: 45-4567841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRADEKING GROUP, INC.
Address: 888 EAST LAS OLAS BLVD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP CLAXTON

CFO

02/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date